

EXECUTIVE COUNCIL OF IOWA

MINUTES

NOVEMBER 23, 2020

The Executive Council met in regular session at 10:03 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Auditor of State Rob Sand was absent.

Regular Session
November 23, 2020

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held November 16, 2020.

Minutes Approved

The vote:	Ayes:	Governor Reynolds Secretary Pate Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requests retention of special counsel pursuant to Iowa Code section 13.7 to provide specialized legal services and representation to the Treasurer of State (TOS) with respect to *In re Ditech Holding Corp., Case No. 19-10412 (JLG)(SDNY Bankr)("Ditech Bankruptcy")*.

Firm:	Loeb & Loeb LLP
Attorney:	Marc S. Cohen 10100 Santa Monica Blvd. Suite 2200

Los Angeles, CA 90067
Rate: Fees will range from \$775 to \$1070 per hour and will be prorated among the States that retain the firm. Fee share for TOS will be capped at \$15,000. Fees and associated costs will be paid by TOS from Unclaimed Property funds.

The vote: Ayes: Governor Reynolds
Secretary Pate
Treasurer Fitzgerald
Secretary Naig
Nays: None

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Michael Marquess.....\$5,000.00
2183 Docks Drive
Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County
- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$2,320.86
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

The vote: Ayes: Governor Reynolds
Secretary Pate
Treasurer Fitzgerald
Secretary Naig
Nays: None

The meeting was adjourned at 10:03 a.m.

Meeting adjourned

Respectfully submitted,



Victoria Newton
Executive Secretary